



**Arlington City Hall, Conference Room A
101 W. Abram
Arlington, TX 76010**

**MINUTES OF THE
ADVISORY COMMITTEE OF THE
ARLINGTON TOMORROW FOUNDATION
April 29, 2015**

The Arlington Tomorrow Foundation Advisory Committee convened in Special Session on April 29, 2015, at 11:00 a.m., in the Arlington City Hall, Conference Room A, 101 W. Abram Street, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander
Mike Gerro
Connie Kerr
Shirley Patterson
Stephen Zimmer

And

Trey Yelverton, City Manager
Carolyn Montesana, Executive Director
Jennifer Wichmann, Director, Management Resources
Karen Roberts, Grants Coordinator
Tina Stewart, City Secretary's Office

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:05 a.m.

II. Approval of April 1, 2015 Committee meeting minutes

Committee member Patterson made a motion to approve the April 1, 2015 Committee meeting minutes. Seconded by Committee member Alexander, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

III. Update on Board of Directors actions and decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors actions and decisions presented during the Board's meeting held on April 21, 2015. Executive Director Montesana will provide a letter to Arlington Classics Academy regarding the Board's decision.

IV. Discussion of pending Letters of Inquiry and selection of final applications which will be recommended to Board for final proposals and for grant consideration

Final Applications:

1. Cancer Care Services – Patient Navigation Program: \$30,000
Committee member Alexander made a motion to approve funding. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
2. Downtown Arlington Management Corporation: \$25,000
Committee member Gerro made a motion to approve funding with a request for additional information regarding the structure for acoustics, ongoing maintenance and the final installation of the art project. Seconded by Committee member Patterson, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
3. The Women's Center of Tarrant County: \$50,000
Committee member Zimmer made a motion to approve funding at \$20,000. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
4. The WARM Place – Children's Room Renovation Project: \$40,000
Committee member Gerro made a motion to decline funding and requested that the applicant resubmit an application to reflect programming expenses. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(DENIED)**

Letters of Inquiry:

1. Advocates for Special People – Special Connexion
Committee member Patterson made a motion to decline invitation for grant consideration. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays.
(DENIED)
2. City of Arlington Library Services – Central Library Capital Campaign
Committee member Patterson made a motion to accept invitation for grant consideration. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

Committee member Patterson made a motion to approve funding. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.
(APPROVED)
3. Helping Restore Ability – Serving People with Disabilities
Committee member Zimmer made a motion to accept invitation for grant consideration with a request for additional information regarding funding. Seconded by Committee member Kerr, the motion carried with 5 ayes and 0 nays. **(APPROVED)**
4. Mission Metroplex, Inc. – Denture Project
Committee member Alexander made a motion to decline invitation for grant consideration. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(DENIED)**

IV. Future Agenda Items

There being no further business, the meeting was adjourned at 12:16 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary